

## SPECIAL POWER OF ATTORNEY

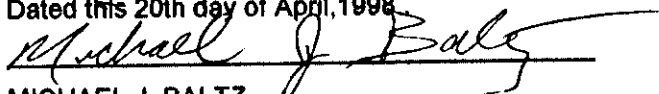
KNOW ALL MEN BY THESE PRESENTS that I, MICHAEL J. BALTZ, a legal resident of Memphis, Shelby County, Tennessee, and anticipating that a Power of Attorney may be useful in the circumstances as hereinafter set forth, hereby make, constitute and appoint RAYNELLE BALTZ of Shelby County, Tennessee as my Attorney-in-fact for the purpose of executing and participating in any and all Contracts, Notes, Deeds of Trust, Purchaser's Affidavits, Purchaser's Accounts and any and all other instruments and agreements which may be necessary or required to purchase the hereinafterdescribed property and obtain a first mortgage loan encumbering said property from SUNSHINE MORTGAGE CORPORATION, said property being described municipally as 5175 Windy Ridge Drive, Southaven, Mississippi and being more particularly described as follows:

Lot 8, Timber Lake Subdivision, as shown on plat of record in Plat Book 28, Pages 32 and 33, in the Register's Office of Desoto County, Tennessee, to which plat reference is hereby made for a more particular description of said property.

GIVING AND GRANTING unto my said Attorney-in-fact full power and authority to do and perform all and every act, deed, matter and thing whatsoever in and about the sale of the aforedescribed property as fully and effectually to all intents and purposes as I might or could do in my own proper person in personally present, the above specially enumerated powers being in aid and exemplification of the full, complete and specific power herein granted; and hereby ratifying all that my said attorney-in-fact shall lawfully do or cause to be done by virtue of these presents.

Further, it is my intention that this Power of Attorney shall not be affected by my subsequent disability or incapacity.

Dated this 20th day of April, 1998.

  
MICHAEL J. BALTZ

Witness:

STATE OF TENNESSEE  
COUNTY OF SHELBY

I, Daniel D. Erickson, a Notary Public in and duly authorized in said State and County to administer oaths and take acknowledgements, do hereby certify that on this date personally appeared before me MICHAEL J. BALTZ, party to the foregoing Power of Attorney bearing the date of the \_\_\_ day of April, 1998, which he produced to me in this jurisdiction, and which is hereto annexed, and personally known to me to be the person described in and who executed said Power of Attorney and being informed of the contents of said Power of Attorney, acknowledged that he signed sealed and delivered the same freely and voluntarily on the date it bears as his act and deed, for the uses and purposes therein expressed, including the release and waiver of the right of homestead.

WITNESS MY HAND AND SEAL this 24 day of April, 1998.

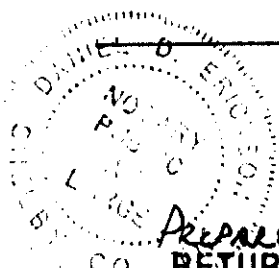
  
Notary Public

My Commission Expires: 7/20/99

STATE MS.-DESDOTO CO.   
FILED

MAY 28 3 48 PM '98

BK. 77 PG. 651  
W.E. DAVIS CH. CLK.



Prepared by:  
RETURN TO:  
THE ERICKSON LAW FIRM  
2860 PRICE DRIVE  
BARTLETT, TN 38134  
901-384-0000